

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 05810398 Company Name in full PARK ACQUISITIONS LIMITED Day Month Year Day Month Year Date of † Date of 0 6 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ADRIAN Surname CARR **Previous** Previous Forename(s) Surname(s) 11 Tick this box if the **Usual residential** ll Park address shown is a address # service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 BRITISH † Nationality † Business occupation † Other directorships see attached schedule (additional space overleaf) director / XXXXXXXXXX of the above named company consent to act as Consent signature Date * Voluntary details.
† Directors only. *Delete as appropriate A director; secretary etc must sign the form below. Signed Date (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Simmons & Simmons information in the box opposite but if you CityPoint, One Ropemaker Street, London, EC2Y do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7628 2020 giv²

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ien you have completed and signed the form please send it to the gistrar of Companies at:

"X number DX Box No 12 DX exchange Chancery Lane London

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland DX 235 Edinburgh

OTHER DIRECTORSHIPS OF Adrian Carr as at 28 Juy 2006

1. OAKWOOD HOMELOANS LIMITED